

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## WORK SESSION MINUTES

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on January 10, 2023, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS  
POSTED

Roll Call

8:30 a.m. Bountiful B Discussion - Presented by Commissioner Randy B Elliott

9:00 a.m. Closed Session for reasons permitted under UCA § 52-4-205 (1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would:

- (i) disclose the appraisal or estimated value of the property under consideration; or
- (ii) prevent the public body from completing the transaction on the best possible terms

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording for this meeting is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County Clerk's Office.

ROLL CALL

Davis County Commissioners in attendance: Lorene Miner Kamalu, Chair; Bob J Stevenson, Vice-Chair; and Randy B. Elliott.

Also in attendance: Shairise Bills, Deputy Auditor; Brian McKenzie, County Clerk; Rebecca Abbott Chief Deputy Clerk; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Auditor; Kent Anderson, Director Community and Economic Development (CED); Mike Kendall, Deputy Civil Attorney; Jeff Oyler, CED; Taylor West, Chief Deputy Sheriff; Bartly Matthews, CED; Chris Bone, Human Resources Director; and Cynda Melville, Commissioners Office.

The meeting commenced at 8:30 a.m.

WORK SESSION  
DISCUSSION

**Bountiful B Discussion** — Presented by Commissioner Randy B. Elliott (Minute 01:00)

Commissioner Elliott gave a brief overview of the location's history. About five years ago people in the neighborhood were complaining about the area's parking which started an ongoing conversation between Davis County and Bountiful City. He added the land is owned by the Kingston family who were not responsive to requests to purchase it. Recently, Bountiful obtained grants from the State to make improvements on the land.

Jeff Oyler asked what the neighbors complained about and Commissioner Elliott said it was dust, noise, and parties. Commissioner Elliott said they hoped to put in lights, a parking lot and restrooms but not paving the road. Neal clarified this is not included in the Skyline trail improvements which lead to discussion on the property lines, owners, and trails in the area. [See Attachment A.] Jeff said based on previous discussions the County has agreed to build the trail but the cities would be in charge of trail maintenance and creating trailheads. It was also noted this "is all philosophical" and is not anywhere in the County's general plan.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Stevenson said Rich County spreads magnesium chloride [to keep down dust] once a year which helps. Jeff said that is an option. Commissioner Kamalu said in a 2018 meeting with residents and officials, the main concern was the area's lawlessness and illegal activity. It was pointed out the Sheriff's Office is doing what they can to help and it has been a problem for a long time. It was further noted this is one of the few places along the Wasatch Front that motorcycles can access the mountain trails and the land cannot be developed. There was discussion on if a gate could be placed to help alleviate some of the issue. Currently, a road is under construction that gives easier access to the area. The dirt parking lot dates back to the 1980's but people have been using that area for recreation for much longer than that.

**Closed Session** (*Minute 19:25*)

Commissioner Elliott moved to a closed session for reasons permitted under UCA § 52-4-205 (1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property. Commissioner Stevenson seconded the motion, and all voted aye.

Upon returning from closed session, Commissioner Kamalu said no action was taken but further communication will occur with Bountiful City.

**ADJOURNMENT**

Meeting adjourned at 9:50 a.m.

**MATERIALS  
PRESENTED**

All publicly distributed materials associated with this meeting are noted as the following attachments:  
Attachment A: Bountiful B Parcel Ownership Map

Minutes prepared by:  
Jessy Turner  
Deputy Clerk

Minutes approved on: 2/21/2023

/s/ Brian McKenzie  
Brian McKenzie  
Davis County Clerk

/s/ Lorene Miner Kamalu  
Lorene Miner Kamalu  
Commission Chair